



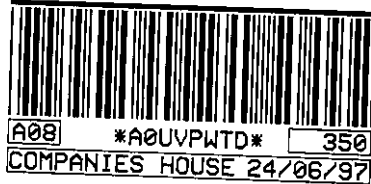
COMPANIES HOUSE

2730x2805
020182

363s

Annual Return

THE REGISTRAR OF COMPANIES
COMPANIES HOUSE
CROWN WAY
CARDIFF
CF4 3UZ



of company number 02099465

C

company name
1 ALFRED ROAD BIRCHINGTON LIMITED

company type
PRIVATE COMPANY LIMITED BY SHARES

This form should be completed in black.

The information printed below is taken from Companies House records as at 30/05/97
If this information requires amendment use the spaces opposite.

Date of this return (See note 1)

The information in this return should be made up to a date not later than

Day	Month	Year
1 4	0 6	9 7

If you are making the return up to an earlier date, show the date here. Please note that the form must be delivered to Companies House within 28 days of this earlier date.

Day	Month	Year

Date of next return (See note 2)

If you wish to make your next return to a date earlier than the anniversary of this return please show the date here. Companies House will then send a form at the appropriate time.

Day	Month	Year

Registered Office (See note 3)

This is the address registered by Companies House.

1 ALFRED ROAD,
BIRCHINGTON
KENT
CT7 9ND

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Principal business activities (See note 4)

Trade classification is
9600 RESIDENTS PROPERTY MANAGEMENT

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If the code cannot be determined from the notes, give a brief description of principal activity.

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Register of members (See note 5)

If the information shown needs amendment, give details below and, for secretary and director particulars, the date of any change.

The register is kept at

REGISTERED OFFICE

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Register of debenture holders (See note 6)

Any register of debenture holders (or duplicate) is kept at

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Company Secretary (See note 7)

Particulars of a new secretary **must** be notified on form 288.

RUSSELL
SAYERS
CAROUSEL FAIRBOURNE COURT COTTAGE
FAIRBOURNE LANE HARRIETSHAM
MAIDSTONE
KENT ME17 1LQ

Day	Month	Year

Date of any change.

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If this person has ceased to be secretary, please state when.

Day	Month	Year

Date of resignation.

Directors (See note 7)

Particulars of a new director **must** be notified on form 288.

JOHN MICHAEL
BABER
94 LINKSFIELD ROAD
WESTGATE ON SEA
KENT CT8 8HQ

Day	Month	Year

Date of any change.

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Date of Birth:- 10/10/47
Nat:ENGLISH
Occ:COMPANY DIRECTOR

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

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If the information shown needs amendment, give details below and the date of any change.

Directors - continued

Particulars.

DAVID ANDREW
BARTLETT
1 ALFRED ROAD
BIRCHINGTON
KENT CT7 9ND

Day	Month	Year

Date of any change.

Date of Birth:- 30/01/64
Nat:BRITISH
Occ:LABOURER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

CAROL ANN
SAYERS
CAROUSEL
FAIRBOURNE LANE
HARRIETSHAM
KENT ME17 1LQ

Day	Month	Year

Date of any change.

Date of Birth:- 15/09/49
Nat:BRITISH
Occ:TEACHER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

Show any relevant current and previous directorships.

Particulars.

RUSSELL
SAYERS
CAROUSEL FAIRBOURNE COURT COTTAGE
FAIRBOURNE LANE HARRIETSHAM
MAIDSTONE
KENT ME17 1LQ

Day	Month	Year

Date of any change.

Date of Birth:- 13/09/47
Nat:BRITISH
Occ:DEVELOPMENT MANAGER

If this person has ceased to be director, please state when.

Day	Month	Year

Date of resignation.

MARK RUSSELL (ESTATE AGENTS) LIMITED.

Show any relevant current and previous directorships.

Issued Share Capital (See note 8)

Enter details of all shares in issue at the date of this return.

Class (eg Ordinary/ Preference etc)	Number of shares issued	Aggregate nominal value (ie Number of shares issued multiplied by nominal value per share)
ORDINARY	3	£3
Totals	3	£3

List of past and present members

(See note 9)

(Use attached schedule where appropriate)

A full list is required if one was not included with either of the last two returns.

Please mark the appropriate box.

There were no changes in the period

on paper not on paper

The last full members list was at 14/06/95

A list of changes is enclosed

A full list of members is enclosed

Elective resolutions (See note 10)

(Private companies only)

If an elective resolution is in force at the date of this return to dispense with annual general meetings, mark this box.

If an elective resolution is in force at the date of this return to dispense with laying accounts in general meetings, mark this box.

Certificate

I certify that the information given in this return is true to the best of my knowledge and belief.

Signed

[Signature]

Secretary/Director*
*(delete as appropriate)

Date

14/6/97

I enclose the fee of **£15.**

Cheques should be made payable to **Companies House.**

This return includes 0 continuation sheets.
(enter number)

Please ensure that you have completed all sections on this page.

To whom should Companies House direct any enquiries about the information shown in this return?----->

Finn - kelcey & chadman

Asford House

Coventry Square, Asford Kent

Postcode *TN23 1TB*

Telephone *01223 629255* Ext *M285/SAW*